

CARTERET COUNTY BOARD OF ELECTIONS

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Susan Cuthrell, Board Chair Jeanette Deese, Board Secretary Dale Gillikin, Board Member Gerald Godette, Board Member Lucia Bond, Board Member

Caitlin Sabadish, Director Margot Burke, Deputy Director

Agenda February 1, 2023 9:00AM

- I. Call to Order
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of minutes from the January 4, 2023 Regular Meeting
- V. FY23-24 Budget Recommendations
- VI. Director's Report
 - a. Election Specialist position hiring update
 - b. 2023 NCSBE Conference Dates
- VII. Board Comments
- VIII. Closed session in accordance with GS 143-318.11 (1) for the purpose of discussing personnel
- IX. Return to Open Session
- X. Adjournment